



Turning dreams into reality

Date: 08.07.2016

**Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400051**

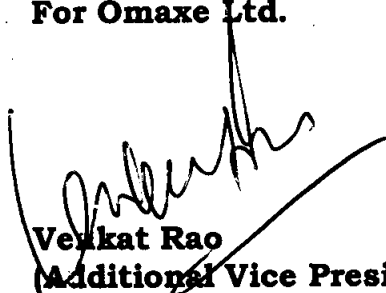
Subject: Compliance Report on Corporate Governance

Dear Sir/ Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended June 30, 2016.

Thanking You

For Omaxe Ltd.



**Venkat Rao
(Additional Vice President &
Company Secretary)**

OMAXE LTD.

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)
Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799

Regd. Office : Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website : www.omaxe.com CIN : L74899HR1989PLC051918

General information about company	
Scrip code	532880
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ROHTAS GOEL	AAVPG9866B	00003735	Executive Director	Chairperson	MD	01-04-2013			1	1	0	
2	Mr	SUNIL GOEL	AHGPG8020K	00003743	Executive Director	Not Applicable	MD	01-04-2013			1	0	0	
3	Mr	JAI BHAGWAN GOEL	ACOPG6352K	00075886	Executive Director	Not Applicable		01-10-2014			1	1	0	
4	Mr	LT. GEN. (RETD.) BHOPINDER DINGH	ADIPS9066P	01404280	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	DR. PREM SINGH RANA	AAAPR2558L	00129300	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	5	1	
6	Mr	SUDIP BANDYOPADHYAY	AEEP80645J	00007382	Non-Executive - Independent Director	Not Applicable		04-11-2015		60	2	2	0	
7	Ms	PADAMJA SHAICHEN RUPAREL	ADCPR4294G	01383513	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	LT. GEN. (RETD.) BHOPINDER SINGH	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	ROHTAS GOEL	Executive Director	Member	
4	Nomination and remuneration committee	PADAMJA SHAICHEN RUPAREL	Non-Executive - Independent Director	Member	
5	Audit Committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
6	Audit Committee	LT. GEN. (RETD.) BHOPINDER SINGH	Non-Executive - Independent Director	Member	
7	Audit Committee	ROHTAS GOEL	Executive Director	Member	
8	Corporate Social Responsibility Committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
9	Corporate Social Responsibility Committee	LT. GEN. (RETD.) BHOPINDER SINGH	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	ROHTAS GOEL	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	JAI BHAGWAN GOEL	Executive Director	Member	
12	Stakeholders Relationship Committee	LT. GEN. (RETD.) BHOPINDER SINGH	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	JAI BHAGWAN GOEL	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2016		
2		24-05-2016	104

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	24-05-2016	Yes	LT. GEN. (RETD) BHOPINDER SINGH, ROHTAS GOEL, DR. PREM SINGH RANA	09-02-2016	104
2	Nomination and remuneration committee	24-05-2016	Yes	LT. GEN. (RETD) BHOPINDER SINGH, ROHTAS GOEL, DR. PREM SINGH RANA	09-02-2016	104
3	Stakeholders Relationship Committee	24-05-2016	Yes	LT. GEN. (RETD) BHOPINDER SINGH, JAI BHAGWAN GOEL	09-02-2016	104
4	Corporate Social Responsibility Committee	24-05-2016	Yes	LT. GEN. (RETD) BHOPINDER SINGH, ROHTAS GOEL, JAI BHAGWAN GOEL, DR. PREM SINGH RANA	09-02-2016	104

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	VENKAT RAO
Designation of person	Company Secretary
Place	NEW DELHI
Date	08-07-2016